

AGENDA

REGULAR CALLED MEETING OF THE CEDAR PARK COMMUNITY DEVELOPMENT CORPORATION (4B)

Tuesday, May 8, 2012 at 6:30 PM

Cedar Park Council Chambers, 450 Cypress Creek Road, Building 4, Cedar Park, TX 78613

BOARD OF DIRECTORS

- | | |
|--|---|
| <input type="checkbox"/> Audrey Wernecke, Place 1 | <input type="checkbox"/> President Brian Rice, Place 5 |
| <input type="checkbox"/> David Scott Burger, Place 2 | <input type="checkbox"/> Vice President John Allen, Place 4 |
| <input type="checkbox"/> Kevin Harris, Place 3 | <input type="checkbox"/> Secretary Ryan Wood, Place 6 |
| | <input type="checkbox"/> Mo Jahadi, Place 7 |

A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN

A.2 Consider Approval of the April 10, 2012 Regular Called 4B Board Meeting Minutes

A.3 Citizen Communications

(Not For Items Listed On This Agenda. Three Minutes Each. No Deliberations With 4B. 4B May Respond With Factual Information.)

A.4 Board Members' Opening Comments

A.5 Presentation **(None)**

B.0 STAFF REPORTS (DISCUSSION ONLY)

B.1 Finance Report, Aaron Rector, Budget Manager

a. Report On Sales Tax Revenues, Expenditures, and Fund Balance

B.2 Parks Project Report, Curt Randa, Parks Director

a. Current Neighborhood Parks Projects

b. Brushy Creek Sports Park (BCSP) Irrigation Improvements Project

c. Tree Replacement Program (Jahadi)

B.3 Transportation Report **(NONE)**

C.0 PUBLIC HEARING

C.1 Consider Acceptance Of Funding For Building Materials Corporation (BMC) Roadway Extension Project Proposal In An Amount Not To Exceed \$250,000.

D.0 DISCUSSION AND POSSIBLE ACTION

D.1 Consider Amending Reimbursement For Corridor Enhancement Project #11 (Corcoran Project)

D.2 Consider Request To Amend And Extend The Economic Development Incentive Agreement For The Pecan Grove Development Project (Dennis McDaniel)

- D.3 Consider Project Proposal To Reallocate Internally Lighted Street Name (ILSN) Phase II Community Identification Funds To Phase III For Ground Mounted Street Name Signs. (Tom Gdala)
- Consider Acceptance Of Funding The Allocation Of Community Identification Funds To Provide For The Implementation Of Phase III For Ground Mounted Signs
 - Consider Authorization For Staff To Set A Public Hearing Date And Publish The 60-day Project Notice For The Reallocation Of Community Identification Funds To Implement Phase III For Ground Mounted Signs Project
(A Matrix Will Be Needed for This Project)
- D.4 Economic Development Incentive Project To Provide A Roadway Extension Project For Building Materials Corporation (BMC) In The Amount Of \$250,000. (Larry Holt, Economic Development Specialist)
- Consider Authorization For the 4B Board President To Execute the Project Agreement For BMC Roadway Extension Project An Amount Not To Exceed \$250,000
 - Consider Authorization For the 4B Board President To Execute The Resolution Recommending Funding to City Council For BMC Roadway Extension Project.
- D.5 Consider Recommendation Regarding Gateway Sign Selection (Darwin Marchell, Engineering Director)
- Review results of Public Input
 - Recommendation to City Council Regarding Preferred Design
 - Discussion Of Site Selection Process
- D.6 Consider Setting Time And Date For Special Called Budget Workshop
- Review of 2012-2013 Budget Development Schedule
 - Consider Setting Date For Budget Workshop
- D.7 Excuse Absences From 4B Board Meetings.
- Board Member Audrey Wernecke From April 10th, 2012 Meeting

E.1 LIAISON UPDATES / REPORTS None.

F.1 ADMINISTRATIVE ITEMS

(4B Board members and staff may discuss items related to the board member's general duties and responsibilities. The 4B Board may not take a vote or other action on any item other than to obtain a consensus regarding how items are to be placed on future agendas for formal action.)

- Delegate Report on City Council Actions Directly Related to 4B Items of April 12, 2012 and April 26, 2012.
- Director and Staff Comments
- 4B Board Member Closing Comments
- Board Member Request for Future Agenda Items
- Designate Delegate to Attend Next Council Meetings on May 10, 2012 and May 24, 2012.

Next Regular Scheduled 4B Meeting: Tuesday, June 12, 2012 at 6:30 P.M. in the Cedar Park Council Chambers at 450 Cypress Creek Road, Building 4.

G.1 ADJOURNMENT

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time.

All agenda items are subject to final action by the Community Development Corporation (4B) Board.

Any item on this posted agenda may be discussed in Executive Session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.

An unscheduled closed executive session may be held if the discussion of any of the above agenda items concerns the purchase, exchange, lease or value of real property; the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; the deployment or use of security personnel or equipment; or requires consultations with the City attorney.

At the discretion of the Community Development Corporation (4B Board), non-agenda items under the headings of "Citizen Communications: may be presented to the 4B Board for informational purposes; however, by law, the 4B Board shall not discuss, deliberate or vote upon such matters except that a statement of specific factual information, a recitation of existing policy, and deliberations concerning the placing of the subject on a subsequent agenda may take place.

The City Attorney has approved the Executive Session Items on this agenda, if any.

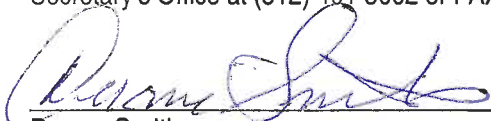
CERTIFICATE

I certify that the above notice of the Regular Called Community Development Corporation (4B) Meeting of the City of Cedar Park, Texas was posted on the bulletin board of the City of Cedar Park City Hall Council Chambers, 450 Cypress Creek Road, Building 4, Cedar Park, Texas. This notice was posted on:

MAY 4 '12 PM 1:54

Date Stamped (Month, Day, Year, AM/PM, Time)

The Cedar Park Council Chambers is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (512) 401-5002 or FAX (512) 401-5003 for further information.



Duane Smith,
Tourism and Community Development Manager

Notice Removed: _____
Date Stamped (Month, Day, Year, AM/PM, Time)